

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON

Date of Motion hearing: June 11, 2012.

IT IS ORDERED that the release of the Defendant is subject to the following:

STANDARD CONDITIONS OF RELEASE

- (1) Defendant shall not commit any offense in violation of federal, state or local law. Defendant shall advise the supervising Pretrial Services Officer and defense counsel within one business day of any charge, arrest, or contact with law enforcement.
 - (2) Defendant shall immediately advise the court, defense counsel and the U.S. Attorney in writing before any change in address and telephone number.
 - (3) Defendant shall appear at all proceedings as required and shall surrender for service of any sentence imposed as directed.
 - (4) Defendant shall sign and complete A.O. 199C before being released and shall reside at the addressed furnished.
 - (5) Defendant shall not possess a firearm, destructive device or

other dangerous weapon.

- (6) Defendant shall report to the United States Probation Office before or immediately after release and shall report as often as they direct, at such times and in such manner as they direct.
 - (7) Defendant shall contact defense counsel at least once a week.
 - (8) Defendant is further advised, pursuant to 18 U.S.C. § 922(n), it is unlawful for any person who is under indictment for a crime punishable by imprisonment for a term exceeding one year, to possess, ship or transport in interstate or foreign commerce any firearm or ammunition or receive any firearm or ammunition which has been shipped or transported in interstate or foreign commerce.
 - (9) Defendant shall refrain from the use or unlawful possession of a narcotic drug or other controlled substances defined in 21 U.S.C. § 802, unless prescribed by a licensed medical practitioner.

BOND

- (10) Defendant shall:

Execute an unsecured appearance bond in the amount of
dollars (\$ _____) in the event of a failure to appear as required
or to surrender as directed for service of any sentence imposed.

Execute an unsecured appearance bond, to be co-signed by _____, in the amount of _____ dollars (\$_____) in the event of a failure to appear as required or to surrender as directed for service of any sentence imposed.

Execute: \$ _____ corporate surety bond
 \$ _____ property bond
 \$ _____ cash bond
 \$ _____ percentage bond, with
\$ _____ paid in cash

ADDITIONAL CONDITIONS OF RELEASE

23 Upon finding that release by one of the above methods will not by
itself reasonably assure the appearance of the Defendant and the
24 safety of other persons and the community:

25 **IT IS FURTHER ORDERED** that the release of the Defendant is subject
to the following additional conditions:

(11) The Defendant is placed with:

(11) The Defendant is placed with: Mrs. & Mrs. Don Bowles
Name of person or organization provided, however, Probation Services must first visit & determine whether residence is proper.
ORDER SETTING CONDITIONS OF RELEASE - 2

2 Signature Date

3 who agrees to sign a copy of this Order, **to be kept in**
4 **Pretrial Services' file;** supervise the Defendant consistent
5 with all the conditions of release; use every effort to
6 assure the appearance of the Defendant at all scheduled
court proceedings; and notify the court immediately in the
event the Defendant violates any conditions of release or
disappears.

- (12) Maintain or actively seek lawful employment.
 - (13) Maintain or commence an education program.
 - (14) Surrender any passport to Pretrial Services and shall not apply for a new passport.
 - (15) Defendant shall remain in the:

Eastern District of Washington, or State of Washington

while the case is pending. On a showing of necessity, and with prior notice by the defense to the assigned Assistant U.S. Attorney, the Defendant may obtain prior written permission to temporarily leave this area from the United States Probation Office.

Exceptions:

- (16) Avoid all contact, direct or indirect, with any persons who are or who may become a victim or potential witness in the subject investigation or prosecution, including but not limited to:

(17) Avoid all contact, direct or indirect, with:

Known felons Co-Defendant(s) Except ma. women

- (18) Undergo medical or psychiatric treatment and/or remain in an institution as follows:

(19) Refrain from: any excessive use of alcohol

(20) There shall be no alcohol in the home where Defendant resides.

(21) There shall be no firearms in the home where Defendant resides.

(22) Except for employment purposes, Defendant shall not have access to the internet, including cell phones with internet access.

- 1 **(23)** Defendant may not be in the presence of minors, unless a responsible, knowledgeable adult is present at all times.

SUBSTANCE ABUSE EVALUATION AND TREATMENT

If Defendant is required to submit to a substance abuse evaluation, inpatient or outpatient treatment, the following shall apply:

5 Defendant shall complete treatment indicated by an evaluation or
6 recommended by Pretrial Services and shall comply with all rules of
7 a treatment program. Defendant shall be responsible for the cost of
8 testing, evaluation and treatment, unless the United States
9 Probation Office should determine otherwise. The United States
10 Probation Office shall also determine the time and place of testing
and evaluation and the scope of treatment. If Defendant fails in
any way to comply or cooperate with the requirements and rules of a
treatment program, Pretrial Services shall notify the court and the
U.S. Marshal, who will be directed to immediately arrest the
Defendant.

11 Defendant shall participate in one or more of the following treatment programs:

- (24) **Substance Abuse Evaluation:** Defendant shall undergo a substance abuse evaluation;

- if directed by a U.S. Probation Officer
 - as directed by a U.S. Probation Officer
 - Prior to release, Defendant must have an appointment for a substance abuse evaluation, and the appointment must be confirmed to the court by Pretrial Services. Defendant will be released:
 - one day prior to; or
 - on the morning of his appointment

- (25) **Inpatient Treatment:** Defendant shall participate in an intensive inpatient treatment program.

- Prior to release, an available bed and date of entry must be confirmed by Pretrial Services.
 - Defendant will be released to an agent of the inpatient program on _____.
 - Prior to release from inpatient treatment, an outpatient treatment program must be presented to the court. If Defendant does not have a structured outpatient treatment program in place prior to conclusion of inpatient treatment, Defendant automatically will go back into the custody of the U.S. Marshal.
 - Following inpatient treatment, Defendant shall

1 participate in an aftercare program.

- 2 (26) **Outpatient Treatment:** Defendant shall participate in
 3 intensive outpatient treatment.
 4 Prior to release, an appointment for Defendant's first
 5 counseling session must be made and confirmed by Pretrial
 6 Services. Defendant will be released:
 7 one day prior to; or
 8 on the morning of his appointment

- 9 (27) **Other:** *Defendant to successfully*
 10 *participate in Aftercare*

- 11 (28) **Prohibited Substance Testing:** If random urinalysis testing
 12 is not done through a treatment program, random urinalysis
 13 testing shall be conducted through Pretrial Services, and
 14 shall not exceed six (6) times per month. Defendant shall
 15 submit to any method of testing required by the Pretrial
 16 Service Office for determining whether the Defendant is
 17 using a prohibited substance. Such methods may be used with
 18 random frequency and include urine testing, the wearing of
 19 a sweat patch, a remote alcohol testing system, and/or any
 20 form of prohibited substance screening or testing.
 21 Defendant shall refrain from obstructing or attempting to
 22 obstruct or tamper, in any fashion, with the efficiency and
 23 accuracy of prohibited substance testing. Full mutual
 24 releases shall be executed to permit communication between
 25 the court, Pretrial Services, and the treatment vendor.
 26 Treatment shall not interfere with Defendant's court
 27 appearances.

28 HOME CONFINEMENT/ELECTRONIC/GPS MONITORING

- 29 (29) Defendant shall participate in one or more of the following
 30 home confinement program(s):
 31 **Electronic Monitoring:** The Defendant shall participate in
 32 a program of electronically monitored home confinement. The
 33 Defendant shall wear, at all times, an electronic monitoring
 34 device under the supervision of U.S. Probation. In the
 35 event the Defendant does not respond to electronic
 36 monitoring or cannot be found, the U.S. Probation Office
 37 shall forthwith notify the United States Marshals' Service,
 38 who shall immediately find, arrest and detain the Defendant.
 39 The Defendant shall pay all or part of the cost of the
 40 program based upon ability to pay as determined by the U.S.
 41 Probation Office.
 42 **GPS Monitoring:** The Defendant shall participate in a
 43 program of GPS confinement. The Defendant shall wear, at

1 all times, a GPS device under the supervision of U.S.
 2 Probation. In the event the Defendant does not respond to
 3 GPS monitoring or cannot be found, the U.S. Probation Office
 4 shall forthwith notify the United States Marshals' Service,
 5 who shall immediately find, arrest and detain the Defendant.
 6 The Defendant shall pay all or part of the cost of the
 7 program based up ability to pay as determined by the U.S.
 8 Probation Office.

9 **Curfew:** Defendant shall be restricted to his/her
 10 residence:

11 every day from _____ to _____

12 as directed by the Pretrial Services Office

13 **Home detention:** Defendant shall be restricted to his/her
 14 residence at all times except for: attorney visits; court
 15 appearances; case-related matters; court-ordered
 16 obligations; or other activities as pre-approved by the
 17 Pretrial Services Office or supervising officer, as well as:

18 employment education religious services

19 medical, substance abuse, or mental health treatment

20 Maintain residence at a halfway house or community
 21 corrections center, as deemed necessary by the Pretrial
 22 Services Office or supervising officer.

23 (30) Other: *If Pretrial Services is unable to review
 24 residence before the close of business, 06-12-2012, defendant
 25 must voluntarily & timely return to Spokane Jail*

26 (31) Defendant shall appear for a status hearing on _____
 27 at _____, before the undersigned.

28 DATED June 11, 2012.

C. Imbrogno
 29 _____
 30 CYNTHIA IMBROGNO
 31 UNITED STATES MAGISTRATE JUDGE